

LAND AUTHORITY GOVERNING BOARD AGENDA ITEM SUMMARY

Meeting Date: January 18, 2006

Division: Land Authority

Bulk Item: Yes ___ No X

Staff Contact Person: Mark Rosch

Agenda Item Wording: Approval of minutes for the December 21, 2005 meeting.

Item Background: N/A

Advisory Committee Action: N/A

Previous Governing Board Action: N/A

Contract/Agreement Changes: N/A

Staff Recommendation: Approval

Total Cost: \$ _____

Budgeted: Yes No .

Cost to Land Authority: \$_____

Source of Funds: _____

Approved By: Attorney X County Land Steward ____.

Executive Director Approval: _____
Mark J. Rosch

Documentation: Included: X To Follow: Not Required: .

Disposition: _____ Agenda Item _____

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

December 21, 2005 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, December 21, 2005 at the Marathon Government Center located at 2798 Overseas Highway, Marathon, Florida. Chairman David Rice called the meeting to order at 10:23 AM. Present and answering roll call, in addition to Chairman Rice, were Mayor Sonny McCoy, Commissioner Murray Nelson, Commissioner George Neugent, and Commissioner Dixie Spehar. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, Counsel Larry Erskine, and members of the press and public.

Chairman Rice discussed the Land Authority's accomplishments over the past two years and complimented the Board and staff.

The first items on the agenda were the following items concerning the organization of the Governing Board:

1. Selection of the Chairman and Vice Chairman of the Governing Board
2. Approval of a resolution electing the Chairman and Vice Chairman of the Governing Board

A motion was made by Mayor McCoy and seconded by Commissioner Neugent to select David Rice to continue serving as Chairman and Sonny McCoy to continue serving as Vice Chairman. There being no objections, the motion carried (5/0). [Resolution 11-2005]

The next item was approval of a resolution regarding the execution of all legal papers. A motion was made by Commissioner Spehar and seconded by Mayor McCoy to approve the resolution as submitted. There being no objections, the motion carried (5/0). [Resolution 12-2005]

The next item on the agenda was approval of minutes for the meeting held on November 16, 2005. A motion was made by Commissioner Neugent and seconded by Commissioner Nelson to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next item was approval of a resolution authorizing the modification of affordable housing deed restrictions for Seacrest Apartments. Mr. Rosch addressed the Board. A motion was made by Commissioner Spehar and seconded by Commissioner Neugent to approve the resolution as submitted. Following Board discussion, roll call was as follows: Mayor McCoy: yes; Commissioner Nelson: yes; Commissioner Neugent: yes; Commissioner Spehar: yes; Chairman Rice: yes. The motion carried (5/0).

The next item was Commissioner Spehar's item: approval to rescind the appointment of Debra Harrison to the Land Authority Advisory Committee. Joan Manges and John Walton addressed the Board. A motion was made by Commissioner Nelson and seconded by Commissioner Spehar to approve the item for discussion purposes. Following Board discussion, roll call to approve the item was as follows: Mayor McCoy: yes; Commissioner Nelson: yes; Commissioner Neugent: no; Commissioner Spehar: yes; Chairman Rice: no. The motion carried (3/2).

The final item was Commissioner Spehar's item: approval to appoint John Dolan-Heitlinger to the Land Authority Advisory Committee. A motion was made by Commissioner Nelson and seconded by Mayor McCoy to approve this appointment. Following Board discussion, roll call was as follows: Mayor McCoy: yes; Commissioner Nelson: yes; Commissioner Neugent: yes; Commissioner Spehar: yes; Chairman Rice: yes. The motion carried (5/0).

There being no further business, the meeting was adjourned at 10:58 AM.

Minutes prepared by:

Mark J. Rosch
Executive Director

Approved by the Board on:
